

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF VIRGINIA CRIMINAL MINUTES - TRIAL

Case No. 3:07CR00001At CharlottesvilleDate 10/2/07PRESENT: HON Norman K. Moon, JUDGEHeidi N. Wheeler
Deputy ClerkSonia Ferris
Court ReporterWilliam Gould
Asst. U.S. Attorney

U.S.A. v. (DEFENDANTS LISTED BELOW)

(1) Kevin Alfred Strom☒ present ☒ custody _____ bond _____ O/R

(2)

_____ present _____ custody _____ bond _____ O/R

(3)

_____ present _____ custody _____ bond _____ O/R

(4)

_____ present _____ custody _____ bond _____ O/R

ATTORNEYS FOR DEFENDANTS

(1) Andrea Harris☒ present ☒ apptd. _____ retained

(2)

_____ present _____ apptd. _____ retained

(3)

_____ present _____ apptd. _____ retained

(4)

_____ present _____ apptd. _____ retained

_____ Case called and continued to _____ for trial.

☒ JURY TRIAL. The Jury impaneled and sworn (see attached list) _____ COURT TRIAL☒ Introduction of evidence for Government begun ☒ concluded;

_____ Motion for judgment of acquittal _____ granted _____ denied _____ under advisement

_____ Introduction of evidence for defendant begun, _____ concluded;

_____ Motion for judgment of acquittal renewed _____ granted _____ denied _____ under advisement

_____ Rebuttal evidence; _____ Surrebuttal evidence; _____ Evidence concluded

_____ Case continued to _____ for further trial

_____ Closing Arguments _____ Jury charged by court

_____ Jury retires to deliberate at _____ jury returns at _____

_____ JURY VERDICT. (See signed verdict as to each defendant. _____ FINDING BY COURT.

(1) Defendant _____ (2) Defendant _____

(3) Defendant _____ (4) Defendant _____

_____ Jury polled. _____ Polling waived. _____ Mistrial declared. _____ Jury discharged.

_____ Motion after verdict.

JUDGMENT: _____ Defendant guilty _____ Defendant not guilty

_____ Court received Presentence Report.

_____ Copy of Presentence Report not requested.

_____ A copy of same was furnished to counsel pursuant to Rule 32 F.R.C.P.

_____ Defendant to remain on bond.

_____ Defendant remanded to custody.

_____ Court orders presentence report.

_____ Case continued until _____ 20____ at _____ for sentencing.

_____ SENTENCE IMPOSED

HNW Initials of Deputy Clerk

DAY ONE 10/2/07 Deputy Clerk Heidi Wheeler Probation Officer David Bean 9:34-11:14=1 hr 40 min 1:23-2:55= 1 hr 33 min
3:17-4:50= 1 hr 33 min Total 4 hrs. 46 min.

Jury selection begun. Court give preliminary instructions to jury during strikes. Jury empaneled and sworn at 11:14. Court will take recess and take up motions. (see motions min. sheet) Court calls jury back and will allow them to take their lunch break due to amount of time taken up with motions. Jury in the box at 1:23 for opening statements. Motion to exclude witnesses by defense. Court grants motion. Plaintiff's evidence begins. Court takes afternoon break at 2:55 PM. Court adjourns for day at 4:50. Jury to report at 9:30 a.m.